MINUTES

CIVIL SERVICE COMMISSION OF ST. LOUIS

October 30, 2019

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, October 30, 2019.

Commission met at 9:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Leo W. Donahue, Vice Chairperson

Stanley Newsome, Sr., Commissioner Steven M. Barney, Richard Frank, Secretary and Administrative

Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as the Secretary. Chairperson Donahue opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Special Meeting of the Civil Service Commission of September 16, 2019, were read. Commissioner Barney made a motion to approve the minutes, as written. Chairperson Donahue seconded. The motion was approved by unanimous vote of all Commissioners present.

The Open Minutes of the Regular Meeting of the Civil Service Commission of September 25, 2019, were read. Chairperson Donahue made a motion to approve the minutes, as written. Commissioner Barney seconded. The motion was approved by unanimous vote of all Commissioners present.

The Open Minutes of the Public Hearing of the Civil Service Commission of September 25, 2019, were read. Commissioner Barney made a motion to approve the minutes, with a minor grammatical correction. Chairperson Donahue seconded. The motion was approved by unanimous vote of all Commissioners present.

Mr. John Unnerstall, Classification and Compensation Manager, presented the proposed revision to the Classification Plan for establishing the Audit Coordinator job class. Discussion ensued. Commissioner Barney moved to approve the

revision of the Classification Plan by establishing the Audit Coordinator job class at pay range 15G. Chairperson Donahue seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary presented a Petition for Judicial Review in the matter of Elizabeth Smith. Discussion ensued. The Petition was duly noted.

The Commission scheduled its next regular meeting and public hearing for November 20, 2019.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Commissioner Barney made a motion to move into closed session. The motion was seconded by Chairperson Donahue. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 9:45 A.M. subject to call.

Richard Frank Secretary